

Charles Mix County
Board of Commissioners
Regular Session
July 19, 2018

The Charles Mix County Board of Commissioners met in regular session on July 19, 2018 at 9:00 am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Neil VonEschen present. Also present was Auditor Sara K. Clayton.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve the Agenda as presented. All in favor, motion carried.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the June 29, 2018 special session and the July 12, 2018 regular session. All in favor, motion carried.

Bills:

A motion was made by Soulek and seconded by VonEschen to approve the bills as presented. All in favor, motion carried.

Phone Allowance:

A motion was made by Soulek and seconded by VonEschen to approve a monthly phone allowance of \$30.00 for Randy Winckler, Government Building Custodian. All in favor, motion carried.

LifeQuest Budget Request:

Mark Limberg of LifeQuest met with the Commission regarding a budget request for Charles Mix County residents receiving assistance. A motion was made by VonEschen and seconded by Soulek to approve the LifeQuest budget request of \$16,000.00 for 2019. All in favor, motion carried.

Highway Supervisor:

Doug Kniffen met with the Commission. Discussion was held concerning the purchase of a Diamond Rotary Mower for \$38,000 and a John Deere 5125R Tractor for \$100,000 out of the 2019 budget for the Lakes Andes shop. A motion was made by Soulek and seconded by VonEschen to approve the purchase. All in favor, motion carried. Also discussed was minor flooding near Choteau Creek causing some road closings. Crushing at Housek pit began for 50 tons of material. The chip and fog seal project is nearing completion with striping to begin at the end of July. No action taken.

Zoning:

Sherman Fuerniss met with the Commission to discuss his concerns on zoning and noise and distance ordinances for the future wind towers. No action taken.

Health Insurance:

Craig Krsnak and Mike LeBrun met with the Commission. Discussion was held on the County health insurance. A motion was made by VonEschen and seconded by Soulek to accept the bid of a 0% increase from last year at \$788.91 per employee starting October 1, 2018. All in favor, motion carried.

Wind Tower Ordinance Discussion:

Brian McGinnis, from Planning & Development District III, met with the Commission. McGinnis presented a draft for a potential ordinance for the Commission to review. Policies and procedures contained within the document were discussed. No action taken.

Recess/Reconvene:

The Board of Commissioners recessed for lunch at 12:20 pm and reconvened at 1:15 pm.

Prevailing Winds Project:

Roland Jurgens, Thorstad Companies, and Peter Pawlowski, sPower, met with the Commission. Setbacks, noise and shadow flicker production from the proposed wind energy system project were discussed. Basin Electric Power Cooperative is contracted to receive the energy generated by the project. No action taken.

Dreamland Taxing:

John Ruchti met with the Commission to discuss adding the public park property located in Dreamland to the tax role. No action was taken.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until next special session on July 26, 2018 at 9:00 am. All in favor, motion carried.

Bills: COMMISSIONERS: SD DEPT OF LEGISLATIVE AUDIT, AUDIT SERVICES, 7504.00, CHARLES MIX COUNTY NEWS, PUBLISHING, **TOTAL: \$8,187.09**

ELECTIONS: CAHOY'S GENERAL STORE, SUPPLIES, 46.55, ES&S, SUPPLIES, 2838.43, CHARLES MIX COUNTY NEWS, PUBLISHING, 1327.38, COMMERCIAL STATE BANK, SUPPLIES, 47.37, **TOTAL: \$4,259.73**

COURTS: DEAN SCHAEFER, COURT REPORTER, 237.00, LEWIS & CLARK BEHAVIORAL HEALTH CENTER, SERVICES, 80.00, THOMSON REUTERS, BOOKS, 3160.24, **TOTAL: \$3,477.24**

AUDITOR: TYLER TECHNOLOGIES, MAINTENANCE, 1340.10, **TOTAL: \$1,340.10**

STATES ATTORNEY: BADGER STATE RECOVERY, MAINTENANCE, 21.76, THOMSON REUTERS, BOOKS & SOFTWARE, 564.53, **TOTAL: \$586.29**

COURT APPOINTED ATTORNEY: REDWOOD MEDIATION SERVICES, COURT APPOINTED, 105.80, SWIER LAW FIRM, COURT APPOINTED, 7465.56, **TOTAL: \$7,571.36**

GOVERNMENT BLDG: TERRY'S SERVICE, MAINTENANCE, 91.50, CAHOY'S GENERAL STORE, SUPPLIES, 6.94, KRUNTORAD CONSTRUCTION, REPAIRS, 6750.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 227.68, **TOTAL: \$7,076.12**

DIR OF EQUALIZATION: CHARLES MIX COUNTY NEWS, PUBLISHING, 84.82, COMMERCIAL STATE BANK, POSTAGE SUPPLIES, 35.10, **TOTAL: \$119.92**

VETERANS: CHARLES MIX COUNTY NEWS, PUBLISHING, 13.50, **TOTAL: \$13.50**

GIS: SCHNEIDER CORPORATION, PROF FEES & SERVICES, 3000.00, **TOTAL: \$3,000.00**

SHERIFF: MIDTOWNE OIL & WASH, MAINTENANCE, 12.00, ULTIMATE SHINE CAR WASH, MAINTENANCE, 20.00, RY'S AUTOMOTIVE SERVICE, MAINTENANCE, 61.57, DAKOTA DATA SHRED, SERVICES, 306.09, PRO-VISION INC, EQUIPMENT, 2837.81, KONECHNE HEATING & COOLING, MAINTENANCE, 1257.11, B&L COMMUNICATIONS, MAINTENANCE, 193.50, BOMGAARS SUPPLY, SUPPLIES, 41.48, COMMERCIAL STATE BANK, PROF FEES & SERVICES, 24.90, DAKOTA AUTO BODY, MAINTENANCE, 8.80, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 195.17, OFFICE PRODUCTS, SUPPLIES, 40.17, PITNEY BOWES, LEASE, 118.38, VERNON'S REPAIR, MAINTENANCE, 752.98, THOMSON REUTERS, BOOKS, 502.00, **TOTAL: \$6,371.96**

JAIL: BRECKE PEST CONTROL, SERVICES, 200.00, DAKOTA DATA SHRED, SERVICES, 306.09, L&M SMALL ENGINE REPAIRS, MAINTENANCE, 605.30, GALLS, SUPPLIES, 93.15, JAMES DRUG, PRISONER CARE, 341.45, BEST PROPANE, UTILITIES, 281.75, KONECHNE HEATING & COOLING, MAINTENANCE, 1257.11, CASH-WAY DISTRIBUTING, GROCERIES, 4585.11, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1201.75, HILLYARD, SUPPLIES, 241.40, OFFICE PRODUCTS, SUPPLIES, 40.18, PITNEY BOWES, LEASE, 118.38, **TOTAL: \$9,271.67**

NURSE: COMMERCIAL STATE BANK, SUPPLIES, 36.98, **TOTAL: \$36.98**

MENTALLY ILL: LUCY LEWNO, SERVICES, 462.88, MARK KATTERHAGEN, SERVICES, 75.00, DARCY LOCKWOOD, SERVICES, 75.00, KERRI COOK-HUBER, SERVICES, 100.00, DANA LARSON, SERVICES, 50.00, LINCOLN COUNTY TREASURER, SERVICES, 37.50, KENNEDY PIER & LOFTUS, COURT APPOINTED, 556.20, LEWIS & CLARK BEHAVIORAL HEALTH CENTER, SERVICES, 480.00, GARY MIKELSON, SERVICES, 100.00, WAGNER COMMUNITY HOSPITAL, SERVICES, 2514.15, YANKTON COUNTY SHERIFF'S DEPT, SERVICES, 50.00, YANKTON COUNTY TREASURER, COURT APPOINTED SERVICES, 237.50, **TOTAL: \$4,738.23**

COUNTY FAIR: BOMGAARS SUPPLY, EQUIPMENT, 164.96, **TOTAL: \$164.96**

WEED: HARTLAND AUTO BODY, MAINTENANCE, 898.92, **TOTAL: \$898.92**

HIGHWAY: I-STATE TRUCK CENTER, REPAIRS, 689.39, TRAIL-ESE INC, REPAIRS, 19.12, DALLAS KOK, GARBAGE, 300.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 301.96, MIDWEST CONCRETE & REDI-MIX, SUPPLIES, 4121.23, SPENCER QUARRIES, CULVERT, 6589.62, KORY STANDY, GRAVEL/CLAY, 3410.73, **TOTAL: \$15,432.05**

COMMUNICATIONS CENTER: KONECHNE HEATING & COOLING, MAINTENANCE, 1257.11,
TOTAL: \$1,257.11

EMERGENCY DISASTER: DAKOTA SCUBA, TRAINING & EQUIPMENT, 7777.89, COMMERCIAL STATE BANK, PROF FEES & SERVICES, 199.00, **TOTAL: \$7,976.89**

24/7 PROGRAM: PREMIER BIOTECH, SUPPLIES, 507.30, **TOTAL: \$507.30**

NON-DEPARTMENTAL: AFLAC, APRIL PREMIUM REISSUED, 3263.16, JULIE PAVEL, REFUND, 50.00,
TOTAL: \$3,313.16

NON-DEPARTMENTAL: SD DEPT OF REVENUE, PLATES, 21.20, ROLLIE WAREJCKA, REFUND, 62.67,
TOTAL: \$83.87

GRAND TOTAL: \$85,684.45

Keith Mushitz, Chairman

Sara K. Clayton, Auditor

"Publish once at the cost of \$____."